

## MINUTES

### PARKS AND RECREATION ADVISORY BOARD MEETING Monday, September 11, 2000 6:30 PM

The Board convened for their regular meeting at 6:30 PM at the Parks and Recreation Administrative Office, 717 W. Main, Arlington, Texas on September 11, 2000, notice of said meeting being posted as prescribed by Chapter 551, V.T.C.A., Government Code, with the following members present, to wit:

Members			Term Expires
Mr. Bob Korman	Chair	Place 7	June 2001
Mr. Dale Attebery-absent	Vice-Chair	Place 11	June 2001
Ms. Carrie Donovan	Member	Place 1	June 2001
Ms. Sue Phillips	Member	Place 3	June 2001
Mr. Alvin Warren	Member	Place 4	June 2002
Mr. Lenzy Pouncy-absent	Member	Place 5	June 2001
Mr. Charley Amos	Member	Place 6	June 2002
Mr. Charles Peeler	Member	Place 8	June 2000
Ms. Sarah Dendy-absent	Member	Place 9	June 2001
Ms. Anne Weydeck	Member	Place 10	June 2000
Ms. Suzanne Kelley	Member	Place 2	June 2002

#### **Staff:**

Pete Jamieson	Interim Director of Parks and Recreation
James Turner	Community Programs Manager
Bill Gilmore	Parks Business Manager
John Fain	Sr. Park Planner
Trina Stokes	Service Unit Coordinator, Planning
JoAnne Smith	Park Facility Coordinator
Gerald Urbantke	Marketing Director
Lydia Zantout	Parks Financial Accountant
Greg Durante	Golf Programs Manager
Michelle Rice	Parks Public Information Coordinator
James Fish	Park Planner

#### **CALL MEETING TO ORDER**

Chairman Korman called the regular meeting to order at 6:30 PM.

#### **APPROVAL OF THE AUGUST 14, 2000 REGULAR MEETING MINUTES**

Member Phillips moved to approve the minutes of the August 14, 2000 regular meeting. Member Kelley seconded the motion. The motion passed unanimously.

#### **ITEMS FOR ACTION**

##### **A. ITEMS FOR ACTION (ABOUT ITEMS FOR ACTION)**

No citizens registered to speak.

##### **B. ITEMS FOR ACTION**

1. *PARK USE PERMITS*: The Board considered nineteen (19) permit requests.

Permit requested By:	Site to be reserved:	Request	Date(s)
Sheila Sisk	River Legacy Park/Legacy Pavilion	Alcohol Use	Saturday, 04/07/01
Charles Peeler Arlington South Rotary	Tierra Verde Golf Course	Alcohol Use	Tuesday, 04/10/01
Rudy Martinez Christe Dodd	River Legacy Foundation	Alcohol Use	Tuesday, 09/12/00

<b>Permit requested By:</b>	<b>Site to be reserved:</b>	<b>Request</b>	<b>Date(s)</b>
Naomy Khounthavong	River Legacy Park/Legacy Pavilion	Alcohol Use	Saturday, 09/16/00
Mr. Louve Lamar Booster Club	Tierra Verde Golf Course	Alcohol Use	Monday, 09/18/00
Ron Klein Arlington Rotary	Tierra Verde Golf Course	Alcohol Use	Tuesday, 09/19/00
Paul Skindrovich Arlington Police Department	Tierra Verde Golf Course	Alcohol Use	Monday, 09/25/00
Nancy Phillippi Custom Information Services	Veterans Park Pavilion	Alcohol Use	Friday, 09/29/00
Joe Batzel Martin high School	Veterans Park/All Areas	Amplified Sound/Sales Permit	Saturday, 09/30/00
Mike Waters East Meadows Baptist Church	Veterans Park Pavilion	Amplified Sound	Sunday, 10/08/00
Tammy Pelker Aero Fabricators	S.J. Stovall Park Pavilion	Amplified Sound	Saturday, 10/14/00
Lucille Watkins Phillip Morris	Cravens Park Pavilion	Alcohol Use	Saturday, 10/14/00
Russ Oak Pratt & Whitney	Tierra Verde Golf Course	Alcohol Use	Friday, 10/20/00
Jennie Garcia Inspire Insurance Solutions	Veterans Park Pavilion	Amplified Sound	Saturday, 10/21/00
Monnique Pangilinan Flagship Services Group	River Legacy Parks/Elms Grove Pavilion	Alcohol Use	Saturday, 10/28/00
Charles Finicum Arlington Elks Lodge	Lake Arlington Golf Course	Alcohol Use	Saturday, 11/04/00
Matt Cocuzza	River Legacy Park/Legacy Pavilion	Alcohol Use/Amplified Sound	Sunday, 11/05/00
Chad Howard Lake Arlington Baptist Church	S.J. Stovall Park	Amplified Sound	Wednesday, 09/20/00
Wanda Hyler Sociedade Gaucha do Texas	Veterans Park Picnic Pavilion	Alcohol Use	Sunday, 09/24/00

Member Peeler abstained voting on Park Use Permit listed as item #2 and item #16, Arlington South Rotary and Arlington Elks Lodge, respectfully.

Member Amos moved to consider and accept the nineteen (19) permit requests. Member Weydeck seconded the motion. The motion passed unanimously.

Member Warren arrived at the meeting, time being 6:35 PM.

Chairman Korman welcomed and introduced Member Warren as a new Board Member. Pete Jamieson presented Member Warren with a Park Board sport shirt.

2. *HELEN WESSLER PARK-NORTH COTTONWOOD CREEK PILOT RESTORATION PROJECT:*

James Fish informed the Board that the Consultant for this project has not arrived to the meeting and asked the Chairman for permission to present this information later during the meeting. Chairman Korman agreed and asked Mr. Fish to proceed with a pool update listed under Items for Information on the agenda.

**ITEMS FOR INFORMATION**

A. POOLS UPDATE:

Howard Moore Pool - Mr. Fish informed the Board that there is no additional information to be presented on the Howard Moore Pool. The Howard Moore Pool issue will be considered and discussed for future City Council Infrastructure Committee meetings.

A comprehensive study of issues at the other pools is being prepared. Once the study is reviewed by the City Manager's Office, it will be presented to the Board.

Woodland West Pool – Parks and Recreation staff met with a consultant and contractor regarding bringing the water turnover rates within compliance as mandated by the City's Health Department. Staff hopes to have a preliminary design of the filtration system by November or December for advertising.

Chairman Korman asked Alan Lathrom, Assistant City Attorney, to proceed with the discussion of the Texas Open Meetings Act with Board Members. Member Peeler suggested that a City Attorney be present at Park Board meetings to prevent violations of the open meetings act.

Chairman Korman gave Mr. Fish the opportunity to digress to agenda item III B 2 labeled Items for Action, Helen Wessler Park-North Cottonwood Creek Pilot Restoration Project. Mr. Fish, along with Jason Hodges, Consultant from Schrickel & Rollins and Robert Gergens, Engineering Services Department, discussed the project design, cost of the project for PARD, explained how project will work, and future plans for the project. Members Phillips suggested neighborhood residents get involved in the planting of vegetation. She volunteered to head up a leaflet distribution campaign. Pete Jamieson informed the Board of two (2) issues he thought they should be clear on:

1. Spending for project will not exceed \$40,000.00 (forty thousand dollars). Funds will come from the Helen Wessler bond fund to help support the project.
2. A different level of maintenance will occur in this corridor as a result of this project.

Members asked questions relating to safety, length of stream, location of existing trail to creek, reason for crush granite trail, will other parks have creek restoration with grant funding, and vegetation loss.

Chairman Korman moved to endorse project. Member Phillips seconded the motion. The motion passed unanimously.

- B. BUDGET FY 2001: Lydia Zantout presented a slide that contained current year's budget and projected budget for next year. Board Members asked questions and discussed the newly acquired Bob Duncan Community Center, Network 3 sites, UP Railroad Master Plan and new park maintenance.

- C. TRINITY RIVER TRAILS UPDATE: John Fain presented the River Legacy 157 Trailhead Park project to the Board for input. He informed the Board that the 157 project would also be presented to the River Legacy Foundation for their input before a final master plan is developed. After the final master plan has been developed, it will come before the Park Board for a formal endorsement. Jason Hodges, Consultant from Schrickel & Rollins, described the overall master plan. Members asked questions related to the existing trail and the construction time frame.

- D. FUNTIMES MAGAZINE SURVEY PRESENTATION: Gerald Urbantke distributed the 2000 Advertising Awareness Random Sample Survey. The survey objective was to find out what aspects of promotions and advertising affected the level of awareness participation. It was also designed to create recommendations for areas that were missing or not doing so well. Members suggested working with the Neighborhood Initiative program, Arlington Apartment Association, school

organizations, Leadership Arlington, setting up information booths at park dedications and kiosks at park sites.

E. PLANNING PERFORMANCE WORK PLAN:

No discussion

**ITEMS FROM BOARD MEMBERS**

Chairman Korman recognized Anne Weydeck, Dale Attebery and Sue Phillips for their work on the Howard Moore Pool issue.

Member Peeler and Kelley voiced their concern regarding the Vote of Confidence Memo.

Member Kelley requested the following from staff:

1. Staff report (feasibility study) on a K-9 zone in Clarence Thomason Park. Include minimal materials for it to be operational.
2. Listing of any or all park facilities known that are in violation of city, state and federal codes.
3. Procedures used for pool inspections and types of maintenance logs used.

**ITEMS FROM CITIZENS**

There being no further business, the meeting adjourned at 9:53 PM.

**NOTE:** Taped recordings and minutes of all Parks and Recreation Advisory Board meetings are a matter of public record and are kept on file in the Parks and Recreation Administrative Office, 717 W. Main Street, Arlington, TX. Any Board member or interested party has the right to review these tapes and minutes at the Parks and Recreation Administrative Office.